<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, MARCH 28, 2017

TYPE OF MEETING: CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

- * RECORDING OF COUNCIL MEMBERS PRESENT DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - January 24, 2017 Regular Council Meeting Minutes
 - February 28, 2017 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS -

February 2017 Monthly Financials, Legal Activity, ADA Compliance Update,

City Engineer Concept Plan for Street and Drainage Maintenance/Repairs

- * COUNCIL/STAFF ANNOUNCEMENTS None
- * COMMITTEE ANNOUNCEMENTS/REPORTS Agenda Item No. 6, 7, 8 and 9
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Laurie Hawkins (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham
- * BOARD OF ADJUSTMENT UPDATE None
- * POLICE DEPARTMENT ACTIVITY REPORT February 2017 Monthly Report, Chief Bejar
- * PUBLIC WORKS ANNOUNCEMENTS February 2017 Monthly Activity, Chris Mikel
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT February 2017 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. DISCUSSION AND ACTION ON CONTRACT FOR ELECTION SERVICES BETWEEN THE BEXAR COUNTY ELECTIONS ADMINISTRATOR ON BEHALF OF BEXAR COUNTY AND THE CITY OF GREY FOREST
- 2. DISCUSSION AND ACTION ON APPOINTMENT OF AGENT DURING ELECTION PERIOD IN THE CITY SECRETARY'S ABSENCE TO PERFORM THE DUTIES PROVIDED BY CHAPTER 31, SECTION 31.122 TO MAINTAIN OFFICE HOURS OF ELECTION AUTHORITY
- 3. DISCUSSION AND ACTION ON SETTING A DATE FOR MEET THE CANDIDATES RECEPTION
- 4. DISCUSSION AND ACTION ON SETTING UP A WORKSHOP BETWEEN GREY FOREST CITY COUNCIL AND BEXAR COUNTY ESD NO. 8 BOARD
- 5. DISCUSSION AND ACTION ON BUILDING AND ZONING IN REGARDS TO USE OF PROPERTY, TO INCLUDE RENTAL ACTIVITIES

UNFINISHED BUSINESS

- 6. DISCUSSION AND ACTION ON REQUEST SUBMITTED BY MOBILITIE INTELLIGENT INFRASTRUCTURE FOR PLACEMENT OF A POLE STRUCTURE
- 7. DISCUSSION AND ACTION TO CONSIDER AMENDING ORDINANCE NO. 164 AS AMENDED, ESTABLISHING RULES AND REGULATIONS REGARDING OAK WILT
- 8. DISCUSSION AND ACTION ON CHANGING THE TYPE OF MAILBOXES THAT ARE NOW ON CITY PROPERTY
- 9. DISCUSSION AND ACTION TO CONSIDER AMENDING ZONING ORDINANCE NO. 45B AS AMENDED, SECTION 18: SIGNS

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).